

NOTICE OF SPECIAL MEETING OF COUNCIL

The State of Ohio)
Cuyahoga County) ss. To Police Chief Daniel Hoffman; Greetings
City of Parma)

WHEREAS, it appears that the public business of this City requires that the Council meet in Special session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in Special session on the 30th day of October A.D. 2006, at 6:30 o'clock P.M., eastern (standard) time at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council: -

SECOND READING:

ORDINANCE NO. 362-06 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH INSIGHT PUBLIC SECTOR, INC., FOR THE PURCHASE OF THE PANASONIC ARBITRATOR DIGITAL VIDEO SYSTEM FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY
TO BE REFERRED TO THE FINANCE COMMITTEE.

COUNCIL WILL NOW RECESS AND GO INTO A SPECIAL FINANCE COMMITTEE MEETING TO DISCUSS ORDINANCE NO. 362-06.

ORDINANCE NO. 378-06 - AN ORDINANCE TO AMEND A PORTION OF ORDINANCE NO. 89-98 RELATIVE TO THE CREATION OF THE POSITION OF WINTER AQUATICS DIRECTOR, AND DECLARING AN EMERGENCY.
TO BE HELD ON SECOND READING.

ORDINANCE NO. 379-06 - AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (B) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE," RELATIVE TO THE INCLUSION OF THE WINTER INDOOR SWIMMING PROGRAM, OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY
TO BE HELD ON SECOND READING.

ORDINANCE NO. 387-06 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE AGREEMENT WITH PARMATOWN ONE, LLC, FOR THE LEASING OF OFFICE SPACE AT PARMATOWN MALL, 7912 DAY DRIVE, UNIT NUMBERS 297 AND 298, IN THE CITY OF PARMA, FOR THE PARMA RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY
TO BE HELD ON SECOND READING.

ORDINANCE NO. 388-06 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE AGREEMENT WITH PARMATOWN ONE, LLC, FOR THE LEASING OF OFFICE SPACE AT PARMATOWN MALL, 7924 DAY DRIVE, UNIT NUMBER 296, IN THE CITY OF PARMA, FOR THE PARMA RECREATION DEPARTMENT COMMUNITY SERVICES, AND DECLARING AN EMERGENCY
TO BE HELD ON SECOND READING.

THIRD READING:

PENDING OUTCOME OF SPECIAL FINANCE COMMITTEE MEETING

ORDINANCE NO. 362-06

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH INSIGHT PUBLIC SECTOR, INC., FOR THE PURCHASE OF THE PANASONIC ARBITRATOR DIGITAL VIDEO SYSTEM FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 389-06 - A RESOLUTION IN SUPPORT OF ISSUE 14, THE PARMA CITY SCHOOLS "NO TAX INCREASE" RENEWAL LEVY, AND DECLARING AN EMERGENCY

RESOLUTION NO. 390-06 - A RESOLUTION OBJECTING TO THE APPLICATION OF "C1" AND "C2" LIQUOR PERMITS BY THE DEPARTMENT OF LIQUOR CONTROL TO RITE AID OF OHIO, INC., DBA RITE AID 7879, 5455 RIDGE ROAD, PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 391-06 - AN ORDINANCE TO AMEND THE 2006 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 393-06 - A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

LEGISLATION TO BE TABLED:

RESOLUTION NO. 337-06 - A RESOLUTION REQUESTING THE CITY ADMINISTRATION TO ENCOURAGE MULTIPLE CABLE PROVIDERS TO OFFER CABLE SERVICE TO CITY OF PARMA RESIDENTS

You are there therefore commanded to summon: Mayor Dean E. DePiero, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Anthony C. Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, Council President Charles M. Germana, Sean Brennan, Nicholas J. Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Larry Napoli, Kenneth A. Ramser, Thomas Regas, Scott M. Tuma, Council Members and Thomas Mastroianni Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the corporate Seal of said City to be hereunto affixed, this 27th day of October, A.D. 2006

_____/s/ Charles M. Germana_____
Council, City of Parma Charles M. Germana President of Council

ROLL CALL ORDER

**Ramser
Regas
Tuma
Brennan
Celebrezze
Day
Galinas
Jech
Napoli**

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, _____, Chief of Police of the City of Parma, Ohio, do hereby certify that on _____, 20____, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with notice on _____ 2006 at _____ o'clock _____ M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed

Daniel A. Hoffman
Chief of Police,
City of Parma, Ohio